

Intelligence Information Cable

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

ROUTINE

IN 235874

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CITE

DIST 31 MARCH 1977

~~SECRET~~

~~FEDERAL GOVERNMENT~~

REPORT CLASS ~~SECRET~~--WARNING NOTICE-SENSITIVE

INTELLIGENCE SOURCES AND METHODS INVOLVED-

COUNTRY: ARGENTINA/SPAIN/SWITZERLAND

SUBJECT: ~~CONFISCATION~~ OF

SEVERAL MILLION DOLLARS

AND ARGENTINA OF MONTONERO MONEY

RICARDO RENE ~~HAIDAR~~, *aka*

~~SECRET~~

Pablo Xventura

70 MAY 21 1977

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(classification)

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APR 4 12 00 PM '77
RECEIVED
INTELLIGENCE DIV.
EX-101
200-97

THE MONTONERO NATIONAL SECRETARY FOR FINANCE. [REDACTED]
PROVIDED DETAILED INFORMATION ON THE MONTONEROS' FINANCIAL
STRUCTURE, INCLUDING THE LOCATION OF THE MONTONEROS'
PRINCIPAL FINANCIAL RESERVES IN BANK ACCOUNTS [REDACTED]

[REDACTED] TO WHICH HAIDAR HAD DIRECT ACCESS USING
HIS ALIAS [REDACTED]

[REDACTED]
FROM A BANK ACCOUNT. [REDACTED]

[REDACTED] HAIDAR [REDACTED] WHERE HE
WITHDREW 50 MILLION DOLLARS FROM AN ACCOUNT PLUS STOCK
CERTIFICATES FROM A SAFE-DEPOSIT BOX. HAIDAR TOLD [REDACTED]

[REDACTED] THAT MOST OF THE MONTONERO OPERATIONS HAD BEEN
FINANCED PRIMARILY BY INTEREST EARNED ON THESE TWO [REDACTED]
ACCOUNTS. [REDACTED]

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(classification)

[REDACTED]
THE MONEY WITHDRAWN FROM THE [REDACTED] ACCOUNT WAS ULTIMATELY
BROUGHT BACK TO ARGENTINA PERSONALLY [REDACTED]

2. RETURNING [REDACTED] A PRESS

CONFERENCE TO PUBLICLY DENIGRATE THE MONTONEROS WAS STAGED.

[REDACTED] IN WHICH
HAIDAR DESCRIBED HIMSELF AS A DISAFFECTED MONTONERO AND
OFFERED TO LEAD THE ARGENTINE GOVERNMENT TO MORE THAN A MILLION
DOLLARS IN [REDACTED] BANK ACCOUNTS, PLUS PROVIDE OTHER INFORMATION
ON THE MONTONEROS. PARTICIPATING WITH HAIDAR AT THE PRESS
CONFERENCE WAS A HOODED MAN WHO ALSO CLAIMED TO BE A
DISAFFECTED MONTONERO. [REDACTED]

[REDACTED]
[REDACTED] ONE OF THE
REASONS FOR REFERRING IN THE PRESS CONFERENCE TO THE MONEY
IN THE [REDACTED] BANK ACCOUNT WAS TO GIVE THE IMPRESSION,
SHOULD THE [REDACTED] GOVERNMENT WONDER OTHERWISE, THAT THE MONEY
WAS WITHDRAWN VOLUNTARILY AND NOT BY HAIDAR UNDER DURESS.

[REDACTED] COMMENT: THE PRESS CONFERENCE WAS REPORTED BY THE

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ARGENTINE NEWS MEDIA 23 MARCH 1977.)

3. SOON AFTER THE PRESS CONFERENCE HAIDAR WAS RETURNED TO ARGENTINA WHERE HE LED [REDACTED] TO 17 MILLION DOLLARS HIDDEN IN A SAFESITE IN CORDOBA AND TO FOUR MILLION DOLLARS HIDDEN IN MENDOZA. AS A RESULT OF ALL OF THESE OPERATIONS INVOLVING HAIDAR, THE FINANCIAL RESERVES OF THE MONTONEROS HAVE BEEN VIRTUALLY ELIMINATED.

4. AS OF LATE MARCH 1977, ONE TO TWO MILLION DOLLARS OF THE MONEY OBTAINED FROM THE INFORMATION PROVIDED BY HAIDAR IS MISSING [REDACTED]

THE

MATTER IS BEING INVESTIGATED. [REDACTED]

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[REDACTED]
[REDACTED] THE MONTONEROS
NONETHELESS OVER THE YEARS HAVE REPORTEDLY ACQUIRED LARGE SUMS,
[REDACTED] PRIMARILY FROM KIDNAPPINGS, WHICH HAVE LARGELY BEEN
PLACED IN BANK ACCOUNTS AND INVESTED. [REDACTED]

EO25x1

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[REDACTED]

FOIA(b) (3) - 50 USC 3024(i) (1) -
Intelligence Sources and Methods~~SECRET~~

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

FOIA(b) (3) - 50 USC 3024(i) (1) -
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FEDERAL GOVERNMENT

1 APR 1977

MEMORANDUM FOR: Mr. Terence A. Todman
Assistant Secretary of State
for Inter-American Affairs

Mr. Victor H. Dikeos
Deputy Assistant Secretary for Security
Department of State

Mr. Harold H. Saunders
The Director of Intelligence & Research
Department of State

Director, Federal Bureau of Investigation
Attention: Intelligence Division

SUBJECT : [redacted] Documents of the "Montoneros",
an Argentine Terrorist Group, Regarding the
Central Intelligence Agency [redacted]

100-07
info info
4/6/77 JRF/jcs

Political MATTERS - Argentina

1. [redacted]
two documents of the Montoneros that pertain to the Central
Intelligence Agency [redacted] The docu-
ments were discovered [redacted] on the home of [redacted] 1 APR 1977
W a l s h, Montonero National Secretary for Intelligence.

3. The second [redacted] document was a Xerox copy of
two separate sections of a typed letter, in English. There is

Classified by Signer. XGDS-2

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no indication on either section of the letter as to its date, originator, or recipient. The sections are marked "1" and "4", and read as follows, respectively.

A. "1. I am sorry about the delay over the names and addresses which I promised for you so long ago. I wanted to have them checked by (words cut out) and by the Center for National Security Studies (CNSS) in Washington. The Center is a group of people, many of whom like [] have left the various U.S. organizations, and who are working for reform - some of them are not exactly revolutionary but they have files and material on U.S. espionage and related topics.

"I have had the names we found checked by (word cut out) but not yet by the CNSS. They seem to be on holiday. But I spoke on the phone to them before I left (word or words cut out) and they promised that they would try to work on them this week for me. So I may be able to confirm more when I get back to the office next week."

[] Comment: The CNSS describes itself as an organization working to curtail the present Executive Branch secrecy system and drastically reduce the secrecy which presently veils national security policies.)

B. "4. P.S.: ^{ARG-45} There may be a number of further names. But one thing could be useful. A secretary in the embassy, [] has a husband named []. He is not embassy personnel, but we have

^{ARG} [] but if you can find any trace of [] a U.S. citizen evidently living in Buenos Aires, it would be interesting to find out what he is doing. [] has the embassy telephone extension number []

[] There is no known home telephone number. []

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